

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604

312-435-5698

March 25, 2008

Jeffery A. Apperson, Clerk of Court Gene Snyder U.S. Courthouse Suite 106 601 West Broadway Louisville, KY 40202-2227

Dear Clerk:

Re: MDL 1715 -- In re: "Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

Your case number: James E. Null et al vs. Ameriquest Mortgage Co. et al.

Our case number: 08 cv 1584 - Northern District of Illinois

Dear Clerk:

Enclosed is a certified copy of the Conditional Transfer Order from the Judicial Panel on Multidistrict Litigation (MDL Panel) transferring the above-entitled action to the Northern District of Illinois, Eastern Division, where it has been directly assigned Judge Marvin E. Aspen .

Upon entry of this letter and the MDL CTO, please electronically transmit your court file to the United States District Court, Northern District of Illinois. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Michael W. Dobbins

Clerk

by: Willie A. Haynes

Supervisor of Operations

Page Upot 12 L PANEL ON MULTIDISTRICT LITIGATION Case 1:08-cv-01584 Document 17-2 Filed 03/25/2008 A CERTIFIED TRUE COPY FEB 1 1 2008 FILED FEB 2 7 2008 **CLERK'S OFFICE** UNITED STATES JUDICIAL PANEL **NULTIDISTRICT LITIGATION** FOR THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

MDL No. 1715

(SEE ATTACHED SCHEDULE)

FILED CEM FEBRUARY 27, 2008 08CV1584

JUDGE ASPEN

## **CONDITIONAL TRANSFER ORDER (CTO-37)**

On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 300 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stav is lifted.

FEB 2 7 2008

CLERK'S OFFICE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION FOR THE PANEL:

Clerk of the Panel

A TRUE COPY-ATTES MICHAEL W. DOBBINS, CLERK

By s/ WILLIE A. HAYNES **DEPUTY CLERK** 

## IN RE: AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

MDL No. 1715

## **SCHEDULE CTO-37 - TAG-ALONG ACTIONS**

<u>DIST. DIV. C.A. #</u>	CASE CAPTION
ALABAMA SOUTHERN	
ALS 1 07-859	Minnie A. Lindsay, et al. v. Ameriquest Mortgage Co., Inc., et al. Opposed 2/27/08
ALS 1 07-882	Claude Williams, et al. v. Ameriquest Mortgage Co 08cv1581
ALS 1 08-44	Madison Pittman, et al. v. Ameriquest Mortgage Co 08cv1582
GEORGIA NORTHERN GAN 1 06-3147	Joyce Marie Griggs v. Ameriquest Mortgage Co 08cv1583
KENTUCKY WESTERN KYW 3 08-47	James E. Null, et al. v. Ameriquest Mortgage Co., et al 08cv1584
MICHIGAN EASTERN MIE 2 08-10137	Kevin P. White, et al. v. WM Specialty Mortgage, LLC, et al 08cv1585